

RECORDATION COVER SHEET - PATENTS

1. Conveying Party(ies): 4-28-03 Prince Manufacturing, Inc.

2. Receiving Party: Name: Prince Sports Group, Inc.
Address: One Sportsystem Plaza
Bordentown, NJ 08505

04-30-2003



102434940

3. Nature of Conveyance: Change of Name

Execution Date: December 21, 1999

4. Patent Nos.: 4,953,862
5,042,804
6,406,388

5. Correspondence

Name and Address: Robert B. Smith
Skadden, Arps, Slate, Meagher & Flom LLP
Four Times Square
New York, NY 10036-6522

RECORDS SECTION
APR 25 AM 8:06
FINANCE SECTION

6. Total number of applications and patents involved: 3

7. Fee Amount: \$ 120.00

8. The Commissioner is authorized to charge deposit account No. 19-2385 for the above fee.

9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert B. Smith
Reg. No. 28, 538

Robert B. Smith
Signature

April 23, 2003
Date

Total number of pages including cover sheet: 2

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01 FC:8021 120.00 CH

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

PATENT

REEL: 013998 FRAME: 0122

EXHIBIT A

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
PRINCE MANUFACTURING, INC.

To: The Secretary of State
State of New Jersey

FEDERAL EMPLOYER IDENTIFICATION
NO. 221916570

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Prince Manufacturing, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 21 day of January, 1993.

Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is
PRINCE SPORTS GROUP, INC."

3. The number of shares outstanding at the time of the adoption of the amendment was 1,000. The total number of shares entitled to vote thereon was 1,000.
4. The amendment was adopted unanimously.
5. This amendment to the Certificate of Incorporation shall be effective upon filing with the State of New Jersey.

Dated this 15 day of April, 1993.

PRINCE SPORTS GROUP, INC.

By: 

Arthur M. Bylin
President and
Chief Executive Officer

PATENT